

**ITEM No ...3(b).....**

DIJB1-2026

**DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 10<sup>TH</sup> DECEMBER, 2025**

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1	20/08/25	IV	FINANCIAL MONITORING AS AT JUNE 2025	That consideration would be given to having a Development Session on the absence position.	Chief Officer	December 2025	In progress	Will look to incorporate info into a budget development session; financial monitoring report now includes further info on absence levels
2	20/08/25	XIII	REDUCING HARM FROM DRUG AND ALCOHOL USE – UPDATE REPORT	That further information would be provided to a future IJB meeting in relation to residential rehab and the alcohol pathway review.	Acting Head of Service, Strategic Services	June 2026	In progress	Current pathway being reviewed – update to be provided following completion of review
3	22/10/25	XII	FINANCIAL MONITORING POSITION AS AT AUGUST 2025	That consideration could be given to whether it was possible to identify if there was a direct correlation between the vacancy cap and the supplementary staff spend.	Chief Finance Officer	February 2026	Ongoing	The Finance Team are in the process of further investigating this issue.
4	22/10/25	XII	FINANCIAL MONITORING POSITION AS AT AUGUST 2025	That the Chief Officer would advise when the next Workforce Planning report was due to be submitted to the IJB and if this was not due within the next quarter, information would be provided to IJB members	Chief Officer	December 2025	Ongoing	The Annual update regarding the workforce plan (as instructed via previous report recommendations) has been scheduled for June 2026. In the interim an information note will be issued to IJB members by the end of February 2026.
5	10/12/25	IX	ANNUAL REPORT ON LEAD PARTNER ARRANGEMENTS	That consideration would be given to standardising how overspends and underspends were reflected in future reports.	Chief Finance Officer		Complete	This has been noted by officers involved in production of the report and will be actioned for the next report in December 2026.

6	10/12/25	XIV	FINANCIAL MONITORING POSITION AS AT OCTOBER 2025	That consideration would be given to making the narrative clearer in relation to overspends and underspends in services	Chief Finance Officer		Complete	This has been noted by officers involved in production of the report and has been actioned within the reports submitted for February 2026.
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